

**SHEBOYGAN COMMON COUNCIL
COMMITTEE OF THE WHOLE**

AGENDA

DATE: Wednesday, September 14, 2011

TIME: 6:00 p.m. (or immediately following Public Protection & Safety Committee Meeting
or any other City Committee meeting)

PLACE: 3rd Floor, City Hall - Common Council Chambers

1. Call meeting to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of the minutes of 8/25/2011.
5. Public Forum on agenda items (no prior registration required - those wishing to speak will be called up from the audience by the Chairman). Limit 3 minutes per person.
6. Chairman's comments.

ITEM(S) FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE COMMON COUNCIL

7. COUNCIL DOCUMENT #10-61

A Resolution authorizing the Common Council to engage the services of special outside counsel to represent the City of Sheboygan in the role of special prosecutor with regard to a quasi-judicial hearing.

Attorney Steven M. Buskupic of Michael Best & Friedrich LLP will attend and be available to answer questions from the Alderpersons.

8. COUNCIL DOCUMENT #11-60

A Resolution authorizing the Common Council to engage the services of special outside legal counsel to represent the Council with regard to a quasi-judicial hearing and authorizing payment for said services.

Attorney Joseph J. Voelkner of Olsen, Kloet, Gunderson & Conway will attend and be available to answer questions from the Alderpersons.

9. COUNCIL DOCUMENT #10-36

Submitting a communication from Milt Storm expressing his displeasure with President Rindfleisch, The Sheboygan Press articles and some Alderpersons asking the Mayor to resign and asking that the Common Council rethink their reasoning and compassion before they make an ultimate decision on removal.

10. COUNCIL DOCUMENT #11-18

Submitting a communication from Mike and Diane Warner stating that they believe that the correct action for the Common Council regarding the Mayor is to allow the recall effort to continue and live by the results of that effort, which will be the will of the people.

11. COUNCIL DOCUMENT #11-51

Submitting a communication from Richard W. Suscha stating his upset with the press conference that attracted all the news media.

12. Alderman Ron Lade of the city of Plymouth will attend and give a presentation on the process the city of Plymouth used to hire their "Director of City Services " (Administrator).

13. A discussion by the Alderpersons on the future of the position of Mayor for the City of Sheboygan to take effect after the April 2013 election. A discussion of the merits of a full-time Mayor vs. a part-time Mayor, and a possible referendum on the issue.

14. COUNCIL DOCUMENT #11-64

Submitting a communication from 14 past Alderpersons and 1 past Mayor stating that the current Common Council should make the hiring of a full-time City Administrator a priority.

15. COUNCIL DOCUMENT #11-63

AN ORDINANCE amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add/delete positions in the Mayor's Office and the Finance Department Table of Organization.

16. COUNCIL DOCUMENT #11-62

AN ORDINANCE creating Division 5 of Article III of Chapter 2 of the Municipal Code relating to the position of Chief Administrative Officer.

17. COUNCIL DOCUMENT #11-58, passed by the Common Council 9/6/2011.

A RESOLUTION establishing the position of Chief Administrative Officer for the City of Sheboygan.

A discussion on the *comfort level* of the Alderpersons regarding the effective date of 10/1/2011 after our discussions this evening.

18. MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats. for the purpose of discussion, deliberation or formulation of negotiation strategies relative to possible collective bargaining agreements, where competitive and bargaining reasons require a closed session.

This closed portion of the meeting will be attended by the Alderpersons and Finance Director, James Amodeo and Tom Rice, the City's Human Resources Consultant ONLY.

19. MOTION TO CONVENE IN OPEN SESSION.

20. SET NEXT MEETING DATE: Posted Thursday, September 15, at 7:30 p.m. or immediately following the Festival Foods Open House or any other City of Sheboygan committee meeting.

21. ADJOURN.

Ald. James Bohren, Chairman

Ald. Eric Rindfleisch, Council President

Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office as soon as possible at 459-3364.